

**COUNCIL MEETING
TUESDAY, JANUARY 16, 2018
7:00 P.M.**

Mayor:	Robert A. Sabosik
Council President:	William Borowsky
Council Member:	John Wisniewski
Council Member:	Joseph Furmato
Council Member:	Antoinette DePaola (Absent)
Council Member:	Pamela Snyder
Council Member:	Michael Thulen, Jr
Borough Attorney:	Christopher Dasti, Esq.
Borough Administrator:	Frank Pannucci
Borough Clerk:	Antoinette Jones

THE PLEDGE OF ALLEGIANCE TO THE FLAG

STATEMENT BY MAYOR SABOSIK: Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. Notice of this meeting of the Governing Body has been posted in the corridor of the Municipal Building, published in the January 12, 2018 edition of *The Ocean Star* and *The Asbury Park Press*.

A. WORKSHOP

1. Committee Reports

Council Member Thulen stated the following: “I do not have much this evening. The people on the Zoning and Construction Committee will be seeing an email from me soon on putting together a meeting to finish up a couple of items from last year.”

Council Member Furmato stated the following: “Tomorrow night we have a DPW meeting where we will discuss the schedules for paving and milling for 2018. Also the boat ramp on Bay Avenue is just about complete. It looks like we have to wait for some paving to be done.

Also, I would like to congratulate Pam and John and all the professionals that are back with us.”

Council Member Snyder stated the following: “First, we had the pleasure of attending the Firemen’s Ball and it was a wonderful event. I just want to remind all the residents that we have a volunteer Fire Department. These volunteers are not paid and I have no doubt that if anybody is interested in volunteering and becoming a Fireman, they would be more than happy to show you what is involved and would welcome you as a volunteer.

The Environmental Commission had their first meeting of 2018 on Monday. It was basically just a reorganizational meeting and they are looking forward to Earth Day in just a couple months.”

Council Member Wisniewski stated the following: “We have an Open Space Meeting tomorrow night and I am anxiously waiting for the budget to review.”

Council President Borowsky stated the following: “First and foremost I would like to thank Councilman Wisniewski for the great job he did last year as Council President. I have some pretty big shoes to fill and I will work my hardest to do the best I can.

Last Friday we had a preconstruction meeting on Heritage Park, the park with no boundaries project that is coming this Spring. In attendance were members of the Engineering firm CME, Bob Forsyth, Sheri Silversmith, Borough Administrator Frank Pannucci, Councilmember John Wisniewski, myself and representatives from V&K Construction. Hopefully if all goes well and the weather permits, this project will be started sometime in mid-March. It is very exciting and the way time is flying it will be here before you know it. Hopefully the weather permits and kids could be playing in it by the end of April.

The date has been set for this year's Easter egg hunt. It will be Saturday, March 24th at 11am at the Community Park. Also, Sheri informed me today that she is currently working on the Spring programs and the Summer Camp.

One last thing, it is Beach Week. This coming Friday is our annual Beach vs Boro Wrestling match. Both teams are heading into this match undefeated. The Borough is currently ranked number 5 in the Shore and number 24 in the State by Wrestling Circle. If you plan on attending I suggest you get there very early. You might want to consider leaving the kids at home, this is going to get ugly."

2. Report of Mayor

Mayor Sabosik stated the following: "Councilwoman DePaola is not here this evening. She has a family emergency and I hope you keep her family in your prayers. So I will be taking over her spot.

One of the things I always stress is how great this town is. From volunteers to organizations who donate money to different entities. And of course, our Police Department. We have received three different letters from citizens. One is for Sergeant Woit who helped a gentleman who fell and couldn't get up. Sgt. Woit shoveled a path to the house to get in and help. The gentleman said his actions went above and beyond. The second gentleman was Loren MacIver. He also helped a man who fell. He performed first aid on the man until our First Aid Volunteers came. Once again, above and beyond. And the third one, is the most difficult one to talk about. One of our officers, Officer Ippolito was in Hazlet, NJ off duty. He saw a car hit somebody on a motorcycle. The man on the motorcycle was taking his bike to get serviced and his wife was following two cars behind him. When the man got hit, he fell over the bike and had severe head trauma. Officer Ippolito maintained his neck position to stabilize his head and neck for the man. The man was airlifted to Robert Wood Johnson Hospital with a broken cervical spine. The surgeon told the man's wife that the off duty police officer saved your husband from being paralyzed and very well saved his life. So, once again, it shows the quality and the performance that our officers do both on and off duty. I congratulate all of them."

Mayor Sabosik stated the following: "I am going to go a little bit out of order here and go into the Mayoral Appointment."

D. MAYORAL APPOINTMENT – Oath of Office

1. **Planning Board Member, Gene DeJong, Alt. #2**

B. MINUTES

1. **Approve Council Meeting Minutes of December 19, 2017**

MOTION: Approve Minutes

MADE: Mr. Wisniewski

SECOND: Mr. Thulen

Mr. Borowsky: Abstain

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

C. **OPEN PUBLIC SESSION (Resolutions, Consent Agenda and Authorizations Only)**
Five (5) Minute Limit Per Person

OPEN PUBLIC SESSION

Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberations. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public

MADE: Mr. Thulen

SECOND: Mrs. Snyder

APPROVED: All in Favor

Council President Borowsky opened the meeting to the public.

Seeing no hands, Council President Borowsky closed this portion of the meeting.

E. **RESOLUTIONS**

“All matters listed under item “Resolution” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed and will be considered separately.”

- 1. (040-2018) Bills and Claims
- 2. (041-2018) Approve Emergency Temporary Appropriation

The bills totaling the amount of \$5,088,216.69 are to be paid as presented. The bills and claims list is on file in the Clerk’s Office and can be reviewed Monday through Thursday from 8:30 a.m. – 4:00 p.m. and on Friday from 9:00 a.m. – 4:00 p.m.

MOTION: Adopt Resolutions

MADE: Mr. Wisniewski

SECOND: Mr. Furmato

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Absent

Ms. Snyder: *Abstain/Yes

Mr. Thulen: Yes

CARRIES: Yes

*** Mrs. Snyder abstained from all payments to Bathgate Wegener Wolf and voted yes to all others.**

F. **CONSENT AGENDA**

“All matters listed under item “Consent Agenda” will be enacted by one motion in the form listed below. If discussion is desired on any item, this item will be removed from the Consent Agenda and will be considered separately.”

- 1. (xxx-2018) Authorize Refund of Lien Redemption and Premium Paid at Tax Sale

2. (xxx-2018) Authorize Refund Demolition Bond – Block 306, Lot 32, 1632 West End Dr.
3. (xxx-2018) Authorize Refund Demolition Bond – Block 306, Lot 78, 1622 Center Street
4. (xxx-2018) Authorize Refund Demolition Bond – Block 316, Lot 5, 2430 Bridge Avenue
5. (xxx-2018) Authorize Recreation Department to Hire Part-Time Seasonals
6. (xxx-2018) Authorize Release of Perf. Bond for Property Known as Block 95, Lot 1
7. (xxx-2018) Authorize Release of Perf. Bond for Property Known as Block 208, Lot 1
8. (xxx-2018) Constituting an Agreement with Certain State Contract Vendors
9. (xxx-2018) Authorizing a Waiver of Building and Zoning Permit Fees from Point Pleasant BOE, First Aid and Fire Company
10. (xxx-2018) Authorize Change Order No. 1 – Rehabilitation of Memorial Drive Elevated Water Tank
11. (xxx-2018) Approving the Following Applications:
 - The Shore House Bar & Grill, Petition to Extend Licensed Premises, Tent Party, Saturday, March 17, 2018 from 11:00 AM – 8:00 PM.
 - Treasure Island Pirate Paddle IV, 2018 Stand Up Paddle Board Race at Riverfront Park, Saturday, May 19, 2018 from 7:30 AM – 4:00 PM, (rain date) Sunday, May 20, 2018. (DATE OF RACE ONLY)
 - Point Pleasant Rotary, 5K Run at Community Park on Saturday, June 16, 2018 from 6:00 AM – 11:30 AM.

MOTION: Adopt Consent Agenda

MADE: Mr. Furmato

SECOND: Mrs. Snyder

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furmato: Yes

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

G. OPEN PUBLIC SESSION

5 Minute Limit Per Person. Ordinance No. 530. An Ordinance to establish by-laws to govern the organization and procedures of the Borough Council for meetings and deliberations. Section 5. Public Participation. Each member of the public shall keep his or her remarks brief, pertinent to the issues being discussed and shall not exceed a time period of five (5) minutes in order to adequately provide all members of the public with the opportunity to address the Governing Body consistent with good order and efficiency.

MOTION: Open the meeting to the public

MADE: Mr. Thulen

SECOND: Mr. Wisniewski

APPROVED: All in Favor

Council President Borowsky opened the meeting to the public

Dennis Vitkauskis: 2117 Foster Road – Stated that Public Works did an excellent job plowing the streets but we have a lot of residents and businesses who plow their properties and put the snow back in the road. He asked Council if there is anything that could be done about that.

Mr. Pannucci: Replied that in the Borough Ordinance everybody is supposed to take care of their properties but with this last storm, there was 18 inches of snow. It was a little harder to get rid of.

Mayor Sabosik: Stated that the Borough will send a letter to those that did not comply with the ordinance to explain to them what our ordinance states. But also reminded the residents that this was the biggest snowfall in one day, in that amount of time, probably in 40 years in this town.”

Dennis Vitkauskis: Asked if the water tower that was painted was getting another cell tower lease.

Mr. Dasti: Stated that yes they are in negotiations for another lease agreement but that most of the equipment is already up there because there is an existing lease so they just have to boost up the technology.

Mayor Sabosik: Stated that they Mayor and Council are awaiting a final decision on the financial remuneration that this town will receive from the rental.

Mr. Dasti: Stated that the council has already agreed upon the \$40,000.00 a year, but we just need to finalize the terms of the lease agreement.

Seeing no other hands, Council President Borowsky closed this portion of the meeting.

H. EXECUTIVE SESSION

MOTION: Adopt Resolution Authorizing Mayor and Council to retire into Executive Session.

WHEREAS, Mayor and Council are desirous of retiring into Executive Session to discuss applicable exceptions to the N.J. Open Public Meetings Act; and

WHEREAS, those matters relate to the following:

- 1. Personnel**
- 2. Contractual/Possible Litigation**

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Council shall retire into Executive Session to discuss the Aforesaid matters; and
2. That minutes shall be taken; and
3. That the matters to be discussed will be in all likelihood be known to the Public when and if the necessity for confidentiality no longer exists; and
4. That at the conclusion thereof, the meeting shall again be opened to the public.

MOTION: To Retire into Executive Session Mr. Wisniewski

SECOND: Mrs. Snyder

APPROVED: All in favor

RETURN FROM EXECUTIVE SESSION

Mr. Dasti stated the following: “While we were in closed session I updated the Governing Body on some potential litigation matters.”

Borough Clerk Antoinette Jones reads two add-on resolutions:

12. (053-2018) Authorizing Remington & Vernick for Engineering Work Along Beaver Dam Road and Bridge Avenue – COF #2018-116

MOTION: Adopt Resolution

MADE: Mrs. Snyder

SECOND: Mr. Thulen

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furrato: Yes

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

13. (054-2018) Amending Resolution and Contract for the Borough Attorney for Year 2017

MOTION: Adopt Resolution

MADE: Mr. Borowsky

SECOND: Mr. Furrato

Mr. Borowsky: Yes

Mr. Wisniewski: Yes

Mr. Furrato: Yes

Ms. DePaola: Absent

Ms. Snyder: Yes

Mr. Thulen: Yes

CARRIES: Yes

MOTION TO ADJOURN

All in Favor

TRANSCRIBED BY: VERONICA THWING, DEPUTY CLERK

ATTEST:

APPROVED:

ANTOINETTE JONES
BOROUGH CLERK

ROBERT A. SABOSIK
MAYOR